



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

December 19, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to crobles@mono.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) **CONFERENCE WITH LABOR NEGOTIATORS.** Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Unrepresented Employees: Deputy Director of Finance- Auditor/Controller, Deputy Director of Finance- Treasurer-Tax Collector, & Financial Management Assistant.
- 3) **CONFERENCE WITH LABOR NEGOTIATORS.** Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Brian Muir, Greg Busey, and Richard C. Scholl. Employee Organization: Mono County Sheriff's Association (aka Deputy Sheriff's Association).
- 4) **CONFERENCE WITH LABOR NEGOTIATORS.** Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Brian Muir. Employee Organization: International Union of Operating Engineers – Stationary Local No. 39 (aka Mono County Public Employees).
- 5) **APPROVAL OF MINUTES:**
Regular Meeting of December 12, 2006

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

SHERIFF-CORONER

- 6) Sheriff's Department Renewal of Contract with the County of Orange
RECOMMENDED ACTION: (1) The Board of Supervisors to authorize the Sheriff's Department to participate and renew the contract with the County of Orange using the Orange County Sheriff-Coroner Department for autopsy services. This contract would take effect February 1, 2007 and continue for five (5) years. (2) The Board of Supervisors to sign the contract with the County of Orange. (3) The Board of Supervisors to authorize Mono County Counsel to sign the contract with the County of Orange. (4) The Board of Supervisors to authorize Sheriff-Coroner to sign the contract with the County of Orange. *Estimated Fiscal Impact: \$6,000 per year.*

REGULAR AGENDA

10:30 a.m.
Approximately
25 Minutes

PUBLIC WORKS

- 7a) Bid Opening, Vehicle Purchase for the Environmental Health Dept. **(Evan Nikirk)**
RECOMMENDED ACTION: (1) Open, read aloud, and record sealed bids submitted in response to Public Works' Invitation to bid to furnish one 2007 Subaru Forester 2.5x vehicle for the Environmental Health Department. (2) Refer bids to the Public Works Director for review and recommendation. *Fiscal impact will be based on bids received.*
- 7b) Franchise Hauler Access Agreement at the Benton Crossing Landfill **(Evan Nikirk)**
RECOMMENDED ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute and administer agreements with D&S Waste Removal and Mammoth Disposal setting forth conditions under which access to the Benton Crossing Landfill will be authorized on site holidays. *No fiscal impact.*

11:30 a.m.

Public Hearing

Approximately
20 Minutes

PUBLIC WORKS

- 8) Tract Map 34-26, June Lake Highlands- Phase 2 Subdivision **(Evan Nikirk)**
RECOMMENDED ACTION: (1) Approve and authorize the Chair's signature on a **Resolution** of the Mono County Board of Supervisors amending the June Lake Highlands Tract No. 34-24 Zone of Benefit within the countywide County Service Area, which provides for Street and Drainage Maintenance and Snow Removal, to incorporate those parcels within tract no. 34-26 into said zone of benefit and allocating program costs to all parcels within phase 1 and phase 2 of the June Lake Highlands subdivision." (2) Authorize the Public Works Director (in consultation with County Counsel) to execute and administer a subdivision improvement agreement

between the County of Mono and June Lake Highlands, LLC, for completion of subdivision improvements associated with Tract No. 34-26. Said approval includes authorizing the Public Works Director to release, modify, or reduce improvement security in the manner contained therein; (3) Authorize the Public Works Director (in consultation with County Counsel) to execute and administer a monumentation agreement between the County of Mono and June Lake Highlands, LLC, to ensure installation of property monuments associated with Tract No. 34-26. Said approval includes authorizing the Public Works Director to release, modify, or reduce improvement security in the manner contained therein; (4) Approve the Final Map for Tract No. 34-36, June Lake Highlands- Phase 2 finding that all conditions of approval have been met, and authorize the Board Clerk's signature on said map certifying approval of such. Said approval shall certify the abandonment of any right, title, or interest the County may have in the temporary drainage easement identified in the "abandonment Note" included on said map; (5) Reject on behalf of the public the offers of dedication for street right-of-way purposes those areas designated for Leonard Avenue, as shown on said map. (6) Reject on behalf of the public the offers of dedication for additional street right-of-way purposes those areas designated for Leonard Avenue, as shown on said map. (7) Reject on behalf of the public the offers of dedication for easements designated for snow storage, drainage, utility, slope, and pedestrian access purposes, as shown on said map. (8) Direct the Public Works Director to file for recordation a certified copy of the above **Resolution** adopted for the amended June Lake Highlands Zone of Benefit, the above subdivision improvement agreement and monumentation agreement, and a Notice of Development Conditions on Property for the project in the office of the County Recorder.

Lunch Recess

REGULAR AGENDA

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Public Hearing

Approximately
10 Minutes

PUBLIC WORKS

- 9)** Proposed Acquisition of Sturgeon Parcel APN 08-112-01 **(Kelly Garcia)**
RECOMMENDED ACTION: Consummate the proposed purchase of real property commonly known as 56 Court Street, Bridgeport, California, including approving and authorizing County entry into a purchase and sale agreement for said transaction. (2) Approve and authorizes the Chairman's signature on **Resolution** authorizing the County Administrator to sign a certificate of acceptance for a deed conveying certain real property to the county, and to take such other actions as may be necessary to close escrow. (3) Authorize the Auditor-Controller to make payment for the proposed purchase from Account 800, Miscellaneous Capital Improvements, to be reimbursed at a later date. (4) Authorize the Director of Public Works to apply for, execute and administer a grant from the Federal Aviation Administration, for reimbursement of costs associated with the proposed acquisition of the Sturgeon Parcel. ***Fiscal impact: \$255,000 (99.75% reimbursable through grants).***

Approximately
10 Minutes

PUBLIC WORKS

- 10)** Bid Award, Vehicle Purchase for the Environmental Health Department **(Evan Nikirk)**
RECOMMENDED ACTION: (1) Receive verbal report from Public Works regarding the results and recommendation(s) of bids opened earlier in the meeting. (2) Award bid to the Lowest Responsible Bidder (name and not-to-exceed amount to be determined based on Public Works' report) for the purchase of one 2007 Subaru Forester 2.5X vehicle for the Environmental Health department. (3) Authorize the Public Works Director to prepare, process, and execute applicable purchase documents with said dealership on behalf of Mono County. ***Fiscal impact will be based on bids received.***

Adjourn Meeting to Reconvene at the Lee Vining Community Center @ 6:00 p.m.

6:00 p.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
20 Minutes

COUNTY ADMINISTRATION

11) Avalanche Control Zone; Lee Vining (Hwy 395) **(David Wilbrecht, Road Dept., EMS, Sheriff, School District(s), C.H.P., Cal-Trans, Forest Service, and Department of Water and Power representatives)**
RECOMMENDED ACTION: (1) Discuss possible options with Cal-Trans and the Forest Service as to an avalanche control zone in Lee Vining on Highway 395. (2) Provide direction to staff.

Approximately
5 Minutes

BOARD OF SUPERVISORS

12) Appointment of RPAC Members **(Supervisor Reid)**
RECOMMENDED ACTION: Approve and authorize Mono Basin RPAC appointments of Zane Davis and Greg Reis and the re-appointments of Norm DeChambeau, Yvette Garcia, Chris Lizza, and Dave Marquart serving terms through December 31, 2008.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **January 2, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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